



*United States Attorney
Southern District of New York*

*The Jacob K. Javits Building
26 Federal Plaza, 37th Floor
New York, New York 10278*

October 11, 2024

VIA ECF AND EMAIL

The Honorable Alvin K. Hellerstein
United States District Judge
Southern District of New York
500 Pearl Street
New York, New York 10007

**Re: *United States v. Hwang and Halligan,*
S1 22 Cr. 240 (AKH)**

Dear Judge Hellerstein:

The Government respectfully writes to transmit to the Court and the defense submissions that the Government received from five victims of the defendants' crimes who are seeking restitution in connection with sentencing. These submissions are from counterparties Credit Suisse, Jefferies, MUFG, and UBS, as well as from former Archegos employee Cindy Huang. The submissions contain personally identifiable information and other sensitive victim information, and thus the Government respectfully requests that the submissions be filed under seal. The Government has already transmitted the submissions to the United States Probation Office, and the Government will transmit to the Court, the defense, and Probation any further submissions that the Government receives.

Respectfully submitted,

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Cc: U.S. Probation Officer Johnny Y. Kim
Counsel of Record (via ECF and email)